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 UNITED STATES DISTRICT COURT
 FOR THE NORTHERN DISTRICT OF NEW YORK

CASE NO.: 12-CR-00382; United States v. Annie George
 DATE: February 28, 2013

PRESIDING JUDGE: Gary L. Sharpe

(x) GOVERNMENT () DEFENDANT () COURT

EXHIBIT NO.	MARKED FOR IDENTIFICATION (court only)	ADMITTED INTO EVIDENCE (court only)	REMARKS (court only)	WITNESS (court only)	EXHIBIT DESCRIPTION
1					Picture of V.M.
2(a)-(h)					Photographs of exterior of 708 Riverview Road, Rexford, New York
3(a)-(j)					Photographs of interior of 708 Riverview Road, Rexford, New York

EXHIBITS RETURNED TO COUNSEL (SIGNATURE & DATE): _____

EXHIBIT NO.	MARKED FOR IDENTIFICATION (court only)	ADMITTED INTO EVIDENCE (court only)	REMARKS (court only)	WITNESS (court only)	EXHIBIT DESCRIPTION
4					Photographs of exterior of 3 Sage Estates, Menands, New York
5					Photographs of exterior of 330 Grandview Avenue, Catskill, New York
6					CD containing three consensually recorded telephonic conversations between Shiju Mathai and the defendant (identified as "Annie Kolath 1," "Annie Kolath 2," and "Annie Kolath 3"
7					CD containing excerpts of "Annie Kolath 1" and "Annie Kolath 2" consensually recorded conversations

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8(a)-(c)					English transcripts of "Annie Kolath 1," "Annie Kolath 2" and "Annie Kolath 3"
9(a)-(b)					English transcripts of excerpts from "Annie Kolath 1" and "Annie Kolath 2"
10					V.M. immunity letter dated July 12, 2012
11(a)					Prudential Life Insurance Certificate of Authenticity of Business Records

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11(b)					Sajimol George August 11, 2009 Assignment of \$3,916,444.37 in Prudential Life Insurance death benefits to Citizen's Bank (re: death of Mathai George)
11(c)					Annie Kolath September 14, 2009 e-mail to Prudential Life Insurance Senior Claims Representative Brenda Tate concerning the wiring of life insurance death benefits to defendant's bank account (re: death of Mathai George)

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11(d)					Prudential Life Insurance September 15, 2009 letter approving the payment of \$5,000,000.00 in life insurance benefits to Annie Kolath (re: death of Mathai George)
11(e)					Prudential Life Insurance September 15, 2009 e-mail confirming the wiring of \$1,062,502.33 life insurance death benefits to the defendant's bank account (re: death of Mathai George)
12					April 23, 2007 e-mail between Mathai George and Shiju Mathai

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13					February 1, 2008 e-mail between Mathai George and Shiju Mathai
14					August 8, 2008 e-mail between Annie Kolath and Shiju Mathai
15					August 10, 2009 e-mail between Annie Kolath and Shiju Mathai
16					October 6, 2010 e-mail between Annie Kolath and Shiju Mathai
17					October 20, 2010 e-mail between Annie Kolath and Shiju Mathai

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18(a)-(b)					U.S. Department of Labor Wage & Hour Division chart reflecting wage computations due to V.M. for employment with the defendant between November 2005 and May 2011 (17.0 hrs v. 18.5 hrs)
19					Blank 2005 I-9 Employment Eligibility Verification Form
20					Blank 2005 IRS W-4 Form (Employee's Withholding Allowance Certificate)
21					Grand Jury transcript of Tom George

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22					Grand Jury transcript of Nichole Yungandreas
23					Map of India
24					Blank 2010 IRS W-2 Form (Wage and Tax Statement)
25					Blank 2010 IRS W-3 Form (Transmittal of Wage and Tax Statements)
26(a)					Operating Agreement of Power Angels, LLC
26(b)					NYS Department of State, Division of Corporations and State Records - Filing Receipt of 8/21/2009 for Power Angels, LLC

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26(c)					Warranty Deed for 708 Riverview Road, Rexford, New York
27					Blank 2010 IRS 1099-Misc form
28(a)					Business records Declaration of Yvette Green of 9/17/2012
28(b)					Yahoo! subscriber records for kolathannie@yahoo.com
28(c)					Yahoo! logon history for kolathannie@yahoo.com
29(a)					Bank of America checks signed by Mathai Kolath George
29(b)					Bank of America checks signed by Annie Kolath

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